



AGENDA

**Meeting
of the
BOARD OF DIRECTORS
of the**

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency

July 10, 2012

8:30 AM

Santa Barbara MTD Auditorium

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Dave Davis, Chair; Roger Aceves, Vice Chair; Olivia Rodriguez, Secretary; Dick Weinberg, Director; Brian Fahnestock, Director; John Britton, Director; Chuck McQuary, Director

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of June 26, 2012.

5. CASH REPORT- (ATTACHMENTS- ACTION MAY BE TAKEN)

The Board will be asked to review the cash reports of June 19, 2012 through July 2, 2012.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk, a "Request to Speak" form including a description of the subject you wish to address. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item # that you wish to comment on.

7. FISCAL YEAR 2013 OVERALL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) – (ACTION MAY BE TAKEN)

The Board will be asked to approve the Fiscal Year 2013 Overall Goal for DBE.

8. PROPOSITION 1B – TRANSIT SECURITY GRANT FOR FISCAL YEAR 2011-12 BOARD RESOLUTION 12-04 – (ACTION MAY BE TAKEN)

The Board will be asked to adopt the resolution provided by the State for Proposition 1B- Transit Security funding.

9. COASTAL EXPRESS LIMITED- (ACTION MAY BE TAKEN)

The Board will be asked to submit a letter to SBCAG's South Coast Subregional Planning Committee regarding recommended changes to the Coastal Express Limited.

10. GENERAL MANAGER'S REPORT UPDATE – (ACTION MAY BE TAKEN)

- a) Transportation Bill
- b) Fourth of July
- c) Transit Ride (Dynamic Ride Sharing)
- d) Easy Lift/ CenCal Health
- e) Other

11. OTHER BUSINESS AND COMMITTEE REPORTS- (ACTION MAY BE TAKEN)

The Board will report on related public transit issues and committee meetings.

12. RECESS TO CLOSED SESSION– UNION NEGOTIATIONS– (ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager.

Employee Organization: International Brotherhood of Teamsters Union Local 186.

13. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
June 26, 2012
8:30 a.m.
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 8:30 a.m.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Davis reported that all members were present.

3. REPORT REGARDING POSTING OF AGENDA

Imelda Martin, Executive Assistant to the General Manager and Board of Directors, reported that the agenda was posted on June 22, 2012, mailed and emailed to those on the agenda minutes list, posted on MTD's website.

CONSENT CALENDAR

4. & 5. APPROVAL OF PRIOR MINUTES AND CASH REPORT (ATTACHMENT- ACTION MAY BE TAKEN)

Director Rodriguez moved to approve the draft minutes for the meeting of June 12, 2012 and the cash report of June 5, 2012 through June 18, 2012. Director Britton seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was none made.

7. COASTAL EXPRESS LIMITED & VISTA/COASTAL EXPRESS UPDATE – (ACTION MAY BE TAKEN)

The Board discussed the current status of the Coastal Express/ VISTA service. General Manager Fisher stated that Darren Kettle, Executive Director of Ventura County Transportation Commission, (VCTC) and his staff are seeking solutions to maintain existing Coastal Express/ VISTA service currently provided by Coach USA. General Manager Fisher stated that MTD staff has been in separate discussions with Gold Coast Transit, VCTC, and SBCAG to offer possible assistance in the event that the service provided by Coach USA abruptly ceases. Following a discussion, Director Aceves moved that staff return on July 10th with recommendation to authorize the General Manager to participate in the creation of a new Memorandum of Understanding (MOU) that satisfies MTD's needs as well as those of SBCAG.

8. ELECTRIC SHUTTLE PROTOTYPE ACQUISITION RECOMMENDATION - (ACTION MAY BE TAKEN)

Following a discussion Director Britton moved to approve staff's recommendation to authorize staff to issue a Notice to Proceed to EVAmerica for the manufacture of the prototype electric shuttle upon EVAmericas's provision of the requisite financial capacity. Director McQuary seconded the motion. The motion passed unanimously.

9. GENERAL MANAGER'S REPORT UPDATE – (ACTION MAY BE TAKEN)

General Manager Fisher reported that staff received the City of Santa Barbara Draft Climate Action Plan. Due to the size of the document, the board will be sent an electronic link to view the document.

General Manager Fisher reported that at Director McQuary's request, she attended a Strategic Plan Workshop at Gold Coast Transit in Oxnard. Among other items discussed, Director McQuary reported that Gold Coast Transit may seek legislation to become a Transit District. Director McQuary stated that it was a well-attended meeting, and thanked General Manager Fisher for attending and for her contribution to the discussion.

General Manager Fisher reported that National Dump the Pump day was observed on June 21st. Mr. David Damiano, Manager of Community Relations and Transit Development, reported that he and staff went out into the community to interact with passengers by promoting National Dump the Pump day.

10. OTHER BUSINESS AND COMMITTEE REPORTS- (ACTION MAY BE TAKEN)

No other items were discussed.

11. RECESS TO CLOSED SESSION– UNION NEGOTIATIONS– (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager.

Employee Organization: International Brotherhood of Teamsters Union Local 186.

Upon returning from closed session, Chair Davis reported that no action was taken.

12. ADJOURNMENT

Director Britton moved to adjourn the meeting at 9:50 a.m.. Director Rodriguez seconded the motion. The motion passed unanimously.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of July 10, 2012
For the Period June 19, 2012 through July 2, 2012

MONEY MARKET

Beginning Balance June 19, 2012 **\$3,833,982.69**

Passenger Fares	197,538.31
SB-325 (LTF)	178,068.40
Accounts Receivable	37,922.08
Miscellaneous/Asset Sales	10,220.25
Total Deposits	423,749.04

Wire Transfer - June 12	240,132.00
ACH Garn/Escrow	(1,895.27)
Bank Fee - June 12	(5,141.06)
ACH Pensions Transfer	(31,884.43)
ACH Tax Deposit	(120,823.86)
Payroll Transfer	(296,012.87)
Operations Transfer	(423,128.53)
Total Disbursements	(638,754.02)

Ending Balance **\$3,618,977.71**

CASH INVESTMENTS

LAIF Account	\$3,310,754.38
Money Market Account	3,618,977.71

Total Cash Balance **\$6,929,732.09**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$1,686,101.79)
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Working Capital **\$5,243,630.30**

Santa Barbara Metropolitan Transit District
Accounts Payable

Check #	Date	Company	Description	Amount	Voids
101297	5/21/2012	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	1,248.00	V
101491	6/22/2012	ACCONTEMPS DBA	PROFESSIONAL SERVICE	1,996.56	
101492	6/22/2012	APPLIED INDUSTRIAL TECHNOLO	BUS & FAIRBOX PARTS	295.43	
101493	6/22/2012	AXLE TECH INTERNATIONAL D	BUS PARTS	419.15	
101494	6/22/2012	BATTERY SYSTEMS OF OXNARD	BUS PARTS	237.06	
101495	6/22/2012	BIG BRAND TIRES	SERVICE VEHICLE MAINTENANCE	53.64	
101496	6/22/2012	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	258.67	
101497	6/22/2012	KARL BRETZ	RETIREE HEALTH REIMBURSEMENT	404.82	
101498	6/22/2012	BUENA TOOL, INC.	SHOP/B&G SUPPLIES	61.07	
101499	6/22/2012	CALIFORNIA ELECTRIC SUPPLY, I	SHOP/B&G SUPPLIES	356.69	
101500	6/22/2012	GILBERT CALLES	RETIREE HEALTH REIMBURSEMENT	138.00	
101501	6/22/2012	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	290.13	
101502	6/22/2012	CENTRAL CITY ABS, INC.	BUS SUPPLIES	70.51	
101503	6/22/2012	CENTRAL COAST CIRCULATION, L	BUS BOOK DISTRIBUTION	575.00	
101504	6/22/2012	STAN CISOWSKI	RETIREE HEALTH REIMBURSEMENT	189.70	
101505	6/22/2012	COAST CLUTCH & BRAKE SUPPLY	BUS PARTS	148.95	
101506	6/22/2012	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	232.58	
101507	6/22/2012	CINTAS FIRST AID & SAFETY LOC	FIRST AID SUPPLIES	335.55	
101508	6/22/2012	COAST TRUCK PARTS	BUS PARTS	1,195.40	
101509	6/22/2012	CUMMINS CAL PACIFIC LLC	BUS PARTS	1,382.75	
101510	6/22/2012	STATE OF CALIFORNIA DTSC	EPA MANIFEST ANNUAL FEE	200.00	
101511	6/22/2012	DEFEO MANUFACTURING INC.	BUS PARTS	118.91	
101512	6/22/2012	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES/MAINTEN	1,880.00	
101513	6/22/2012	ALICIA DIEHL	RETIREE HEALTH REIMBURSEMENT	69.00	
101514	6/22/2012	DONS INDUSTRIAL SUPPLY DBA	BUS PARTS/SHOP SUPPLIES	273.84	
101515	6/22/2012	EASY LIFT TRANSPORTATION, IN	ADA SUBSIDY	47,867.00	
101516	6/22/2012	EBUS, INC.	BUS PARTS	212.67	
101517	6/22/2012	FEDEX dba	FREIGHT CHARGES	150.45	
101518	6/22/2012	FEDEX OFFICE	PRINTING SERVICES	347.83	
101519	6/22/2012	FIA CARD SERVICES	MISC CREDIT CARD CHARGES	1,902.90	
101520	6/22/2012	MELVIN FOUNTAIN	RETIREE HEALTH REIMBURSEMENT	138.00	
101521	6/22/2012	GAUSMAN & MOORE ASSOCIATES	ELECTRICAL ENGINEERING SERVICES	7,500.00	
101522	6/22/2012	GIBBS INTERNATIONAL INC	BUS PARTS	1,354.29	
101523	6/22/2012	GILLIG LLC	BUS PARTS	1,134.40	
101524	6/22/2012	KENN GLENN	RETIREE HEALTH REIMBURSEMENT	276.00	
101525	6/22/2012	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	1,046.44	
101526	6/22/2012	GRAINGER, INC.	SHOP/B&G SUPPLIES	120.29	
101527	6/22/2012	ALI HABIBI	RETIREE HEALTH REIMBURSEMENT	654.18	

Check #	Date	Company	Description	Amount	Voids
101528	6/22/2012	H.G. MAKELIM CO., INC.	BUS PARTS	2,151.59	
101529	6/22/2012	INDOFF, INC.	OFFICE SUPPLIES	2,342.65	
101530	6/22/2012	IPC (USA), INC.	BUS FUEL	55,704.63	
101531	6/22/2012	J&A EXPRESS ELECTRIC MOTOR	BUS PARTS REPAIRS	2,979.69	
101532	6/22/2012	DONALD JACKSON	RETIREE HEALTH REIMBURSEMENT	69.00	
101533	6/22/2012	MONTE KIMZEY	RETIREE HEALTH REIMBURSEMENT	138.00	
101534	6/22/2012	LAGOMARSINO WAREHOUSE	PARKING FOR COASTAL EXPRESS BUS	1,500.00	
101535	6/22/2012	MAGALDI AND MAGALDI	BUS PARTS	156.81	
101536	6/22/2012	MC CORMIX CORP. (OIL)	LUBRICANTS	4,238.88	
101537	6/22/2012	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,827.94	
101538	6/22/2012	MCMASTER-CARR SUPPLY CO.	SHOP/B&G SUPPLIES	17.32	
101539	6/22/2012	MIKE CUEVAS GARDENING SERVI	LANDSCAPE MAINTENANCE SERVICE	630.00	
101540	6/22/2012	MILPAS RENTAL INC.	EQUIPMENT RENTAL	808.70	
101541	6/22/2012	KENNETH B. MILLS	CONSULTING SERVICES	203.00	
101542	6/22/2012	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	685.55	
101543	6/22/2012	MCI SERVICE PARTS, INC.	BUS PARTS	1,168.25	
101544	6/22/2012	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,362.32	
101545	6/22/2012	ODU USA INC.	SHOP SUPPLIES	3,936.94	
101546	6/22/2012	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	139.30	
101547	6/22/2012	PACIFIC TRUCK PARTS INC.	BUS PARTS	762.28	
101548	6/22/2012	PHILLIPS 66-CONOCO-76	SERVICE VEHICLE FUEL	136.74	
101549	6/22/2012	CAREY POINDEXTER	RETIREE HEALTH REIMBURSEMENT	490.60	
101550	6/22/2012	POWERSTRIDE BATTERY	EV BATTERIES	1,379.52	
101551	6/22/2012	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	1,439.54	
101552	6/22/2012	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	143.08	
101553	6/22/2012	ROGERS, SHEFFIELD & CAMPBELL	LEGAL COUNSEL	1,795.50	
101554	6/22/2012	ROMERO, AL	RETIREE HEALTH REIMBURSEMENT	138.00	
101555	6/22/2012	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	160.00	
101556	6/22/2012	SANTA BARBARA NEWPRESS DB	BUS SCHEDULE BOOKLETS	43.16	
101557	6/22/2012	SMITH ELECTRIC SERVICE DB	BACKUP GENERATORS	13,636.54	
101558	6/22/2012	SERVICE MASTER OF SANTA BAR	JANITORIAL SERV./SUPPLIES	5,182.00	
101559	6/22/2012	SANTA BARBARA SIGNS, INC. DB	PRINTING SERVICES	2,282.28	
101560	6/22/2012	SM TIRE, CORP.	BUS TIRE MOUNTING	517.00	
101561	6/22/2012	SHARON SIMKINS	RETIREE HEALTH REIMBURSEMENT	285.00	
101562	6/22/2012	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	21.55	
101563	6/22/2012	SMART & FINAL	OFFICE/MEETING SUPPLIES	301.42	
101564	6/22/2012	SO. CAL. EDISON CO.	UTILITIES	1,223.89	
101565	6/22/2012	STAPLES CREDIT PLAN	OFFICE & COMPUTER SUPPLIES	118.49	
101566	6/22/2012	STAR-TAM, INC.	B&G REPAIRS & SUPPLIES	64.79	
101567	6/22/2012	STEWART'S DE-ROOTING & PLUM	PLUMBING REPAIRS	392.97	
101568	6/22/2012	SB CITY OF-REFUSE/WATER	UTILITIES	1,759.44	

Check #	Date	Company	Description	Amount	Voids
101569	6/22/2012	TELCOM, INC.	RADIO INSTALLATION & SERVS.	777.00	
101570	6/22/2012	THE MEDCENTER	MEDICAL EXAMS	1,186.00	
101571	6/22/2012	TANK TEAM INC.	TANK TESTS	117.00	
101572	6/22/2012	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	220.00	
101573	6/22/2012	UPS FREIGHT	FREIGHT SHIPPING	358.72	
101574	6/22/2012	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	369.04	
101575	6/22/2012	INTERSTATE CAPITAL CORPORAT	UNIFORMS	166.65	
101576	6/22/2012	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,028.53	
101577	6/22/2012	VERIZON CALIFORNIA	TELEPHONES	2,394.51	
101578	6/22/2012	VERIZON WIRELESS	WIRELESS PHONES	491.87	
101579	6/22/2012	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	2,249.39	
101580	6/22/2012	YELLOW TRANSPORTATIONS	FREIGHT	2,185.57	
101581	6/29/2012	CHILD SUPPORT ENFORCEMENT A	PAYROLL RELATED	147.69	
101582	6/29/2012	DEAILE, MARY	PAYROLL RELATED	106.15	
101583	6/29/2012	STATE OF CALIFORNIA/FTB	PAYROLL RELATED	24.47	
101584	6/29/2012	STATE OF CALIFORNIA	PAYROLL RELATED	817.77	
101585	6/29/2012	NATIONAL DRIVE	PAYROLL DEDUCTION	170.00	
101586	6/29/2012	OTTIERI, ANN BRADY	PAYROLL RELATED	277.00	
101587	6/29/2012	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	2,496.00	
101588	6/29/2012	SEELEY, KAREN	PAYROLL RELATED	75.69	
101589	6/29/2012	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	167.54	
101590	6/29/2012	UNITED WAY OF SB	PAYROLL DEDUCTION	132.00	
101591	6/29/2012	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	61.00	
101592	7/3/2012	ACCONTEMPS DBA	PROFESSIONAL SERVICE	2,551.16	
101593	7/3/2012	ROGER ACEVES	DIRECTOR FEES	180.00	
101594	7/3/2012	ALLIED ELECTRONICS, INC	BUS PARTS	97.55	
101595	7/3/2012	ARCHBALD & SPRAY	LEGAL COUNSEL	9,380.34	
101596	7/3/2012	BAY ALARM COMPANY, INC	CONTRACT MAINT	268.68	
101597	7/3/2012	BIG BRAND TIRES	SERVICE VEHICLE MAINTENANCE	53.64	
101598	7/3/2012	JOHN BRITTON	DIRECTOR FEES	180.00	
101599	7/3/2012	BUENA TOOL, INC.	SHOP/B&G SUPPLIES	150.40	
101600	7/3/2012	COAST TRUCK PARTS	BUS PARTS	786.42	
101601	7/3/2012	COSTCO WHOLESALE MEMBERSH	MEMBERSHIP	110.00	
101602	7/3/2012	CSAC/CPEIA	WORKMANS COMP INSURANCE	51,451.00	
101603	7/3/2012	CUMMINS CAL PACIFIC LLC	BUS PARTS	222.09	
101604	7/3/2012	CUMMINS-ALLISON CORPORATIO	OFFICE MACHINES	14,035.00	
101605	7/3/2012	DAMIANO, DAVID	REIMBURSEMENT	124.30	
101606	7/3/2012	DAVID DAVIS JR.	DIRECTOR FEES	180.00	
101607	7/3/2012	EIGER TECHSYSTEMS, INC	AVL PROFESSIONAL SERVICES	9,133.71	
101608	7/3/2012	ELECTRO-MECHANICAL REPAIR, I	BUS PARTS & REPAIRS	107.50	
101609	7/3/2012	FEDEX OFFICE	PRINTING SERVICES	1,536.52	

Check #	Date	Company	Description	Amount	Voids
101610	7/3/2012	FIDELITY INVESTMENTS INSTITU	PENSION QTRLY ADMIN FEES	1,075.00	
101611	7/3/2012	BRIAN FAHNESTOCK	DIRECTOR FEES	180.00	
101612	7/3/2012	GFI GENFARE DBA	FAREBOX REPAIRS & PARTS	422.06	
101613	7/3/2012	GIBBS INTERNATIONAL INC	BUS PARTS	1,011.86	
101614	7/3/2012	GILLIG LLC	BUS PARTS	2,696.66	
101615	7/3/2012	GRAINGER, INC.	SHOP/B&G SUPPLIES	550.12	
101616	7/3/2012	HAYNES SALES DBA	B&G REPAIRS & SUPPLIES	379.28	
101617	7/3/2012	HERNANDEZ, JOHN	DMV REIMBURSEMENT	1,100.00	
101618	7/3/2012	H.G. MAKELIM CO., INC.	BUS PARTS	3,316.81	
101619	7/3/2012	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	123.03	
101620	7/3/2012	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	9,497.32	
101621	7/3/2012	IPC (USA), INC.	BUS FUEL	55,853.52	
101622	7/3/2012	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,577.70	
101623	7/3/2012	MCMaster-CARR SUPPLY CO.	SHOP/B&G SUPPLIES	141.35	
101624	7/3/2012	CHUCK MCQUARY	DIRECTOR FEES	180.00	
101625	7/3/2012	MILPAS RENTAL INC.	EQUIPMENT RENTAL	582.25	
101626	7/3/2012	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	848.33	
101627	7/3/2012	MCI SERVICE PARTS, INC.	BUS PARTS	50.06	
101628	7/3/2012	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	25,475.15	
101629	7/3/2012	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	268.14	
101630	7/3/2012	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	124.76	
101631	7/3/2012	POWERSTRIDE BATTERY	EV BATTERIES	1,023.84	
101632	7/3/2012	PUERTA-DIAZ, AZUCENA	TRANSLATOR	64.56	
101633	7/3/2012	OLIVIA RODRIGUEZ	DIRECTOR FEES	120.00	
101634	7/3/2012	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	137.71	
101635	7/3/2012	SERVICE MASTER OF SANTA BAR	JANITORIAL SERV./SUPPLIES	150.00	
101636	7/3/2012	SANTA BARBARA SIGNS, INC. DB	PRINTING SERVICES	716.61	
101637	7/3/2012	SM TIRE, CORP.	BUS TIRE MOUNTING	421.62	
101638	7/3/2012	SO. CAL. EDISON CO.	UTILITIES	3,183.43	
101639	7/3/2012	SPECIALTY TOOL & BOLT, LTD	SHOP SUPPLIES	237.47	
101640	7/3/2012	SB CITY OF-REFUSE/WATER	UTILITIES	747.73	
101641	7/3/2012	SB COUNTY FIRE DEPARTMENT	SITE MITIGATION	1,687.30	
101642	7/3/2012	TELCOM, INC.	RADIO INSTALLATION & SERVS.	292.00	
101643	7/3/2012	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	50.00	
101644	7/3/2012	TOYOTA OF SANTA BARBARA	SERVICE VEHICLE PARTS	68.81	
101645	7/3/2012	UPS FREIGHT	FREIGHT SHIPPING	513.49	
101646	7/3/2012	VALLEY POWER SYSTEMS, INC.	BUS PARTS	38.43	
101647	7/3/2012	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	537.23	
101648	7/3/2012	WAYNE'S TIRE INC.	VEHICLE TIRES	343.33	
101649	7/3/2012	RICHARD WEINBERG	DIRECTOR FEES	180.00	
101650	7/3/2012	WORKER'S COMPENSATION ADMI	PROFESSIONAL SERVICES	11,997.00	

Check #	Date	Company	Description	Amount	Voids
101651	7/3/2012	WURTH USA WEST INC.	SHOP SUPPLIES	622.45	
				424,376.53	
			Current Cash Report Voided Checks:	0.00	
			Prior Cash Report Voided Checks:	1,248.00	
			Grand Total:	\$423,128.53	

Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable

Date	Company	Description	Amount
6/21/2012	City of SB Creeks Division	Advertising on Buses	1,350.00
6/21/2012	Godzilla Graphics	Advertising on Buses	10,336.00
6/22/2012	UCSB Transportation	Transit Enhancement - FY12-4Q	4,963.25
6/25/2012	City of SB - Commuter Lot	Commuter Lot Shuttle - May 12	16,945.08
6/26/2012	County of Santa Barbara	Passes/Token Sales	2,636.25
6/26/2012	La Playa Media	Advertising on Buses	1,691.50
Total Accounts Receivable Paid During Period			\$37,922.08



BOARD OF DIRECTORS REPORT

MEETING DATE: JULY 10, 2012

AGENDA ITEM #: 7

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: MTD FY 2013 Overall DBE Goal

RECOMMENDATION:

Approve MTD's FY 2013 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs."

DISCUSSION:

MTD is required to submit an overall goal for Disadvantaged Business Enterprise (DBE) participation to the Federal Transit Administration (FTA) every three years. The FY 2013 goal must be submitted to FTA by August 1, 2012. For FY 2013, based on the analysis detailed in the attached report, staff proposes a goal for DBE participation of 1.2 percent of the FTA assistance that is available for contracting.

As recommended by FTA, the goal is based on the most recent information available regarding the total number of firms and the number of certified DBE firms that are available as potential contractors for various categories of work. The total number of firms is determined based on US Census County Business Patterns, categorized by North American Industry Classification System codes (NAICS Codes). The number of certified DBE firms is determined using the California Unified Certification Program (CUCP) to find certified DBE firms in the same NAICS categories.

The Board reviewed the draft goal at the meeting of May 15, 2012, and approved its release for public review. As required by FTA, the draft goal was then made available for public review for a 45-day period, which ended July 2. MTD did not receive any comments or requests for review in that period.

ATTACHMENT:

- MTD's FY 2013 Draft Final "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs."

DRAFT FINAL

Fiscal Year 2013

Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs

Prepared by the

Santa Barbara Metropolitan Transit District
550 Olive Street, Santa Barbara, CA 93101
(805) 963-3364, www.sbmtd.gov



July 3, 2012

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DRAFT FINAL

Disadvantaged Business Enterprise (DBE)

FY 2013 Overall DBE Goal for FTA-Assisted Programs

The Santa Barbara Metropolitan Transit District (MTD) has prepared this fiscal year (FY) 2013 overall Disadvantaged Business Enterprise (DBE) goal for Federal Transit Administration (FTA)-assisted programs in compliance with Code of Federal Regulations (CFR) Title 49--Transportation, Subtitle A--Office of the Secretary of Transportation, Part 26--Participation By Disadvantaged Business Enterprises In Department Of Transportation Financial Assistance Programs, Subpart C--Goals, Good Faith Efforts, and Counting, Section 26.45--How do recipients set overall goals.

MTD anticipates undertaking the following projects in FY 2013:

Project	Total Cost	FTA Share
<i>Total Operating Expenses</i>	\$22,681,204	\$4,282,664
<u>Capital Projects (Excluding Revenue Vehicles)</u>		
Superstop Project	\$333,129	\$277,560
Transit Center Expansion Project	\$312,779	\$250,223
Other Capital Projects	\$4,241,739	\$0
<i>Total Capital (Excluding Revenue Vehicles)</i>	<i>\$4,887,647</i>	<i>\$527,783</i>

In FY 2013 MTD anticipates the use of FTA funds for operating expenses and for two capital projects (enhanced bus stops, called "Superstops," and a Transit Center expansion project). MTD does not anticipate the use of FTA funds for any other capital projects that are applicable to the overall DBE annual goal. (MTD also anticipates the use of FTA funds for revenue vehicle purchases in FY 2013. Pursuant to FTA regulations, transit revenue vehicle purchases are not included in this calculation of MTD's overall DBE annual goal.)

MTD anticipates that 26.2 percent of the agency's operating expenses will be available for contracting opportunities. Thus, 26.2 percent of the FTA share of operating expenses is anticipated to be available for contracting opportunities, for a total of \$1,122,058 in FTA operating funds available for contracting. The FTA share of capital funds, which totals \$527,783 (not including revenue vehicle purchases), is also anticipated to be available for contracting. Thus, in FY 2013, the total of FTA funds anticipated to be available for contracting is \$1,649,841.

DRAFT FINAL

Line Item	FTA Share
FTA Share of Total Operating Expense	\$4,282,664
Percent of Oper. Exp. Available for Contracts	26.2%
<i>FTA Share of Oper. Exp. Available for Contracts</i>	<i>\$1,122,058</i>
<i>FTA Share of Capital Exp. Available for Contracts</i>	<i>\$527,783</i>
Total FTA Share Available for Contracts	\$1,649,841

MTD calculated a base figure for the relative availability of DBE firms, pursuant to CFR 49, Section 26.45(c)(1). The table below presents the most recent information available regarding the total number of firms available as potential contractors for various categories of service (based on the US Census County Business Patterns North American Industry Classification System codes, or NAICS Codes), and the number of certified DBE firms that are potentially available in the same categories (from the California Unified Certification Program, or CUCP).

As is shown, this results in a base figure of 1.2 percent. Based on past experience of DBE participation, MTD believes that no adjustments to the calculated base figure are appropriate. MTD does not possess any other type of evidence, outside of past experience, to use as a basis for adjustment of the calculated base figure.

Based on the FTA operating and capital funds available for contracts and the figure of 1.2 percent for the availability of DBE contractors, MTD anticipates that, absent the effects of discrimination, \$19,907 in contracts would be awarded to DBE firms (1.2 percent of \$1,649,841).

MTD's overall FY 2013 goal for DBE participation in FTA-assisted programs of 1.2 percent is available for all CUCP-certified DBEs on a Race Neutral basis.

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MTD Total Firms & DBE Firms

NAICS 2007	Description	Number of Firms ¹		Percent
		Total (2009)	DBE (2012)	DBE
441310	Automotive Parts & Accessories Stores	1,061	1	0.1%
441320	Tire Dealers	574	0	0.0%
443112	Radio, Television, & Other Electronics Stores	1,180	1	0.1%
443120	Computer & Software Stores	388	7	1.8%
444130	Hardware Stores	326	1	0.3%
453210	Office Supplies & Stationery Stores	384	3	0.8%
454319	Other Fuel Dealers	5	0	0.0%
485991	Special Needs Transportation	91	1	1.1%
517110	Wired Telecommunications Carriers	1,038	3	0.3%
517210	Wireless Telecommunications Carriers (except Satellite)	310	0	0.0%
522110	Commercial Banking	2,394	0	0.0%
524210	Insurance Agencies & Brokerages	4,378	12	0.3%
524291	Claims Adjusting	111	3	2.7%
524292	Third Party Admin. of Insurance & Pension Funds	170	1	0.6%
541110	Offices of Lawyers	8,216	23	0.3%
541430	Graphic Design Services	1,052	47	4.5%
541611	Admin. Management Consulting Services	2,230	164	7.4%
541850	Display Advertising	98	0	0.0%
541860	Direct Mail Advertising	126	2	1.6%
541890	Other Services Related to Advertising	266	6	2.3%
561311	Employment Placement Agencies	510	0	0.0%
561439	Other Business Service Centers (including Copy Shops)	364	5	1.4%
561499	All Other Business Support Services	142	4	2.8%
561720	Janitorial Services	1,379	35	2.5%
561730	Landscaping	1,947	28	1.4%
561790	Other Services to Buildings & Dwellings	387	5	1.3%
611420	Computer Training	69	3	4.3%
611430	Professional & Management Development Training	181	12	6.6%
621999	All Other Misc. Ambulatory Health Care Services	93	0	0.0%
811121	Automotive Body, Paint, & Interior Repair & Maint.	1,395	3	0.2%
811122	Automotive Glass Replacement Shops	159	1	0.6%
811212	Computer & Office Machine Repair & Maintenance	212	3	1.4%
811213	Communication Equipment Repair & Maintenance	44	3	6.8%
812331	Linen Supply	48	1	2.1%
	Total/Base Figure	31,328	378	1.2%

Note 1: Total firms from County Business Patterns (US Census Bureau). DBE firms from CA UCP (Caltrans).

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Line Item	Value
FTA Funds Available for Contracts	\$1,649,841
DBE Percentage Goal (Race Neutral)	1.2%
DBE Monetary Goal	\$19,907



BOARD OF DIRECTORS REPORT

AGENDA DATE: July 10, 2012

AGENDA ITEM #: 8

TYPE: ACTION

PREPARED BY: JERRY ESTRADA

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

**SUBJECT: PROPOSITION 1B – TRANSIT SECURITY GRANT FOR
FISCAL YEAR 2011-12 BOARD RESOLUTION**

DISCUSSION:

Santa Barbara Metropolitan Transit District (MTD) has been allocated \$237,616 in Proposition 1B – Transit Security Grant Program funding for Fiscal Year 2011-12. These funds are available for eligible capital projects that provide increased protection from a security or safety threat.

The Board authorized staff to submit an application for the aforementioned funds during a prior meeting. The State requires the adoption of a resolution as a part of the application process.

RECOMMENDATION:

Staff recommends that the Board adopt the Resolution provided by the State for Proposition 1B – Transit Security funding.



Metropolitan Transit District
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Governing Body Resolution

12-04

Transit System Safety, Security and Disaster Response Account Program

BE IT RESOLVED BY THE Board of Directors
(Governing Body)

OF THE Santa Barbara Metropolitan Transit District
(Name of Applicant)

General Manager, OR

Assistant GM/Controller, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency.

Passed and approved this day of, 20

Certification

I, , duly appointed and
(Name)

of the
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the of the on the
(Governing body) (Name of Applicant)

day of, 20

(Official Position)

(Signature)

(Date)



BOARD OF DIRECTORS REPORT

MEETING DATE: JULY 10, 2012

AGENDA ITEM #: 9

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: Coastal Express Limited Recommendations

RECOMMENDATION:

Staff recommends that the Board submit a letter to the South Coast Subregional Planning Committee of the Santa Barbara County Association of Governments (SBCAG) in support of changes to the Coastal Express Limited fare and schedule, as detailed below (p.3).

DISCUSSION:

Background

MTD began operation of the Coastal Express Limited ("Limited") on August 29, 2011. The Limited is a commuter bus service that provides four round trips each weekday between Ventura and the South Coast of Santa Barbara County. The Limited does not run on weekends or major holidays.

Four Limited buses leave Ventura in the morning peak period, with two traveling to Santa Barbara and two to Goleta. All four buses return to Ventura in the afternoon peak period. Thus, the service provides four round trips (eight one-way trips) per weekday.

The Limited is funded by fare revenue and by the California Department of Transportation (Caltrans). The service is operated under the terms of a Memorandum of Understanding (MOU) between MTD and SBCAG.

The MOU assigns the SBCAG Board as the policy board for the service. The fares for the service were set by SBCAG as follows:

- \$6.00 per ride cash fare.
- \$40.00 for a 10-ride pass.
- \$140.00 for a 30-day pass.

The Limited serves the same market as the VISTA Coastal Express, which is administered by the Ventura County Transportation Commission (VCTC). VCTC has set the VISTA Coastal Express fares lower than the Limited fare:

- \$3.00 per ride cash fare
- \$27.00 for a 10-ride pass (replacing the former e-purse option).
- \$105.00 for a monthly pass.

Current Ridership & Subsidy

Although the Limited has fewer stops and, thus, makes the trip somewhat quicker than the VISTA Coastal Express, the difference in fares between the two services has made it difficult to build ridership on the Limited. The Limited has carried an average of approximately 8.0 riders per trip since the start of the service, and ridership has not consistently increased during that time.

A total of \$305,000 in Caltrans funding is available to subsidize MTD for the operation of the Limited (\$205,000 awarded to MTD and \$100,000 awarded to SBCAG). The funding was intended to provide three years of subsidy for the service, coinciding with the construction of the US 101 Mussel Shoals to Carpinteria project. However, due to lower-than-anticipated fare revenue, the subsidy is not expected to last for three years under the current operating plan.

Through May 2012, the service has required a total subsidy of nearly \$135,000. Approximately \$20,000 of this total was for one-time startup costs. Thus, the operating subsidy per month has averaged approximately \$12,700. At this rate of subsidy, the \$305,000 in Caltrans funding will be expended by approximately June 2013.

Note that SBCAG controls the use of the \$100,000 in Caltrans funding that they were awarded. If SBCAG were to choose to use a portion of that funding for marketing the service, rather than for subsidizing MTD's operation of the service, the subsidy would likely be expended even sooner.

Recommended Changes

Staff believes that it is necessary to make changes to the Limited to increase ridership, extend the Caltrans subsidy, and make effective and efficient use of public funds.

Based on experience in the transit industry, MTD staff has stated since the start of the service that, in order for the Limited service to be successful, the fare must be competitive. From the passengers' perspective, the competition to the Limited is the VISTA Coastal Express. However, based on their experience with the Clean Air

Express, SBCAG staff believed the Limited could succeed with a fare considerably higher than the VISTA service.

Staff recommends that the Board submit a letter to the South Coast Subregional Planning Committee supporting the following changes to the Limited:

- Reduce the Limited fare (effective August 1).
 - MTD staff believes that, from the passengers' perspective, the Limited fare should match the VISTA Coastal Express fare.
 - SBCAG staff recommends that the Limited fare should remain somewhat higher than the VISTA Coastal Express fare (\$4 cash fare, \$35 for a 10-ride pass, and \$120 for a 30-day pass). MTD staff is willing to try this change, if matching the VISTA fare is not acceptable to SBCAG.
- Staff accepts SBCAG staff's recommendations regarding schedule changes to the Limited, in order to serve the heaviest existing demand for VISTA Coastal Express service (effective August 27).
 - The afternoon departures from Santa Barbara and Goleta to Ventura that currently leave at approximately 5:30 P.M. (Lines 87 & 89) should be changed to approximately 4:00 P.M. departures,
 - The morning departure of Line 88 to Goleta should depart Ventura 10 minutes earlier than at present.

ATTACHMENT:

- SBCAG "Coastal Express Limited Fare Change" Staff Report for South Coast Subregional Planning Committee meeting of July 11.

STAFF REPORT

SUBJECT: Coastal Express Limited Fare Change

MEETING DATE: July 11, 2012

AGENDA ITEM: 6

STAFF CONTACT: Scott Spaulding

RECOMMENDATION:

Recommend SBCAG board approval of fare reduction for the Coastal Express Limited commuter bus service.

SUMMARY:

In April 2011 the SBCAG board approved a Memorandum of Understanding with MTD to operate four commuter bus trips between Ventura and Santa Barbara/Goleta as part of the Traffic Management Plan (TMP) for the US 101 Mussel Shoals/Carpinteria HOV widening project using vehicles that became available following the reintegration of the Valley Express service into the Clean Air Express. The Coastal Express Limited began operating August 29, 2011, but for several reasons ridership for most Limited trips has been less than projected. SBCAG and MTD staff believe a lower fare will result in higher ridership that will more than offset the reduction in fare revenue from lower fares. Staff is recommending that the committee recommend that the SBCAG board approve lowering the fare from \$6 to \$4 (cash fare). Minor changes in the service schedule are also being planned.

DISCUSSION:

Caltrans, SBCAG and the Ventura County Transportation Commission (VCTC) were allocated \$150 million in Proposition 1B funding by the California Transportation Commission to improve a 6.2 mile segment of U.S. 101 between Mussel Shoals in Ventura County and Carpinteria in Santa Barbara County by adding HOV lanes in the median, closing median openings at various locations, and improving bicycle and pedestrian access along the coast in the corridor.

Caltrans requested SBCAG's assistance in implementing elements of a comprehensive Traffic Management Plan (TMP), including expanding interregional bus transit service in the corridor during construction. Caltrans and SBCAG executed a Cooperative Agreement, with SBCAG the lead agency, and in April 2011 the SBCAG board approved a Memorandum of Understanding with MTD to operate four commuter bus trips between Ventura and Santa Barbara/Goleta using surplus commuter buses purchased by MTD with CMAQ funds in 2004. Caltrans allocated \$100,000 in Proposition 1B funding from the construction budget to support expanded commuter bus service. An additional \$205,000 in SBCAG's STIP funds from the now completed Milpas to Hot Springs Operational Improvement project was reserved to offset construction impacts to transit services in the corridor. When impacts did not materialize during construction, the funding was repurposed to add new peak period service during the Mussel Shoals project. A total of \$305,000 in STIP and Proposition 1B funding is available to support the Coastal Express Limited to operate throughout the length of the Mussel Shoals freeway expansion project.

Ridership has averaged 8.2 passengers per trip over the last several months, significantly less than projected prior to initiating the service. Ridership is unevenly distributed among the eight trips, with a few averaging 3-5, several averaging 7-11, and one trip averaging nearly 17 riders per trip (resulting in an 85% farebox ratio). The ridership figures, as well as the surge in ridership during the free Rideshare Week promotion in October, indicate that while the Limited has not achieved the market traction expected, there is demonstrated customer demand for express service in the corridor. The low ridership on the Limited service is undoubtedly due in large part to the significant difference in fares (\$3 cash fare for VISTA vs. \$6 cash fare for Limited)

SBCAG and MTD staff have worked together to develop fare and schedule changes designed to boost ridership on the Limited. It is recommended that South Coast Subregional Committee consider a fare reduction that continues to include a small premium for express service to and from the Ventura Government Center. The existing and proposed fare structure for the Coastal Express Limited service is shown in the table below.

Recommended Coastal Express Limited Fare Options

Pass	VISTA	Coastal Express Limited (Proposed)	Coastal Express Limited (Current)
Single	\$3	\$4	\$6
10 Ride	\$27	\$35	\$40
Monthly	\$105	\$120	\$140
Monthly (Per Trip)	\$2.76	\$3.16	\$3.68

The fare reduction would be effective August 1, but the service changes (Attachment 2) would be effective August 27.

The new fare structure would substantially reduce the differential between VISTA and Limited services which will increase the attractiveness of the Limited service. The Limited will continue to provide fewer stops and shorter trip times. In addition, the Limited will likely be the only service in the corridor operating the charter-style coaches that VISTA passengers have grown accustomed to (the new operator for VISTA will likely be operating smaller urban transit buses with fewer seats and passenger amenities). SBCAG and MTD staff have also worked together to develop minor changes on two of the eight trips to fine tune the Limited schedule to better meet the heaviest demand for VISTA service. The combination of reduced fares, shorter trip times, revised schedules and more comfortable buses is expected to boost ridership on the Limited.

If service can be boosted to 25 riders at an average fare of \$3.50 under the new fare structure, the service can continue to operate using a combination of Traffic Management Plan funds and fare revenues into 2015, meeting the goals of the Mussel Shoals\Carpinteria Traffic Management Plan by providing an additional alternative mode of travel to driving alone in the corridor during construction. Without a boost in service under the current fare structure, the service would exhaust the Traffic Management Plan subsidy by the middle of next year.

It is recommended that the committee approve the proposed fare reduction. The committee's recommendation will be presented to the SBCAG board for approval at its July 19th meeting. A new marketing plan will be developed and implemented using the fare reduction as one of the key messages.

ATTACHMENTS:

1. Ridership Performance Measures
2. Proposed Schedule Changes

Attachment 1:

Ridership Needed to Achieve an 80% Farebox Recovery and Maintain Service During U.S. 101 Mussel Shoals\Carpinteria US 101 Construction Project

Average Fare	Riders	Farebox Ratio	Depletion of Traffic Management Plan Funds
\$5.30 (current)	8.2	40%	mid 2013
\$3.50	25	80%	early 2015

Coastal Express Limited Proposed Schedule (August 27, 2012)

Service to Santa Barbara		Ventura Government Center	Cota & Garden	Santa Barbara & Ortega	Figueroa & Santa Barbara	Figueroa & Chapala	Bath & Pueblo
		~~~~~	~~~~~	~~~~~	~~~~~	~~~~~	~~~~~
8	Current Service	6:45a	7:20a	7:23a	7:25a	7:26a	7:33a
	Proposed Service	No Change					
8	Current Service	7:30a	8:10a	8:13a	8:15a	8:16a	8:23a
	Proposed Service	No Change					
		Bath & Pueblo	Anacapa & Anapamu	Anacapa & De La Guerra	Haley & Garden	Ventura Government Center	
		~~~~~	~~~~~	~~~~~	~~~~~	~~~~~	
8	Current Service	5:32p	5:40p	5:42p	5:44p	6:28p	
	Proposed Service	4:02p	4:10p	4:12p	4:14p	4:58p	
8	Current Service	4:37p	4:45p	4:47p	4:49p	5:33p	
	Proposed Service	No Change					
		Ventura Government Center	Hollister & Nectarine	Hollister & Aero Camino	Hollister & Cremona	Castillian & Cortona	Hollister & Palo Alto
		~~~~~	~~~~~	~~~~~	~~~~~	~~~~~	~~~~~
8	Current Service	6:35a	7:24a	7:27a	7:30a	7:33a	7:37a
	Proposed Service	6:25a	7:14a	7:17a	7:20a	7:23a	7:27a
8	Current Service	6:55a	7:44a	7:47a	7:50a	7:53a	7:57a
	Proposed Service	No Change					
		Hollister & Palo Alto	Cortona & Castillian	Castilian Dr & Los Carneros Rd	Hollister & Adam	Hollister & Pine	Ventura Government Center
		~~~~~	~~~~~	~~~~~	~~~~~	~~~~~	~~~~~
8	Current Service	5:30p	5:32p	5:34p	5:37p	5:38p	6:31p
	Proposed Service	4:03p	4:05p	4:07p	4:10p	4:11p	5:04p
8	Current Service	4:35p	4:37p	4:39p	4:42p	4:43p	5:36p
	Proposed Service	No Change					

To: Chair Davis
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 7/10/12
Subject: Administrative Update

The three new emergency backup generators have been delivered and are being installed and connected to the automated transfer switches. Some engineering challenges related to the 40-year shop switchboard were recently overcome, allowing for the installation of the automated switches at that location. Initial system startup and testing for all generators is anticipated to occur in two to three weeks, with full system operation shortly thereafter.

Congress has passed a federal Transportation Bill, and the President is expected to sign the bill into law. The bill covers federal fiscal years 2012 – 2014. We will provide additional details as information is made available.

Finance and maintenance staff conducted the annual inventory of all bus parts during the weekend of June 23rd. Scott Davis of McGowan Guntermann was present on Saturday afternoon to monitor staff's progress (consistent with Single Audit requirements.)

On Saturday, June 23, the annual Solstice Parade took place, beginning at noon. Lines 1, 2, 6, 11, 14, 20, & 22, as well as the State Street Shuttles, were affected by detours. A shuttle was added to transport passengers around the street closures. The 2012 event plan mirrored the model developed in 2011 in regard to increased staffing, and our system appeared to have been heavily utilized.

Plans made by the Operations Department for the Santa Barbara 4th of July Parade and Heritage Car Show, involving several barricaded streets, were executed without major surprises. Customer Service Representatives at the Transit Center (TC) announced that Lines 2, 20, & 22 would not arrive at the TC during these events, and passengers would need to catch those lines at the Library. A shuttle from the TC was added to transport passengers around the Parade route. Many shuttles carried maximum loads, or were required to leave passengers behind, especially during the post-parade period. Prior to the fireworks, the State Street shuttles detoured to Chapala via Gutierrez. The Goleta celebration at Girsh Park had minimal adverse effect on MTD service. Supervisor shifts were added to help maintain safety for all of the day's events, and the Operations Manager and Superintendent were present to assist.

The City of Carpinteria held their annual Independence Day Parade on June 30. Operators Jim Eaton and Ronnie Shahbazian drove decorated Seaside Shuttles for the City of Carpinteria and the Carpinteria Chamber of Commerce, respectively. A 29-ft. Gillig bus replaced the electric shuttle on the Seaside route until the end of the parade.

On June 27, Milpas Street was closed in the afternoon by the Santa Barbara Police Department, due to a suspected armed individual. Several lines were

delayed and/or detoured, and some stops were not accessible, during the incident.

On June 28, a fire broke out on Calle Real in Goleta in the afternoon. Portions of northbound 101 and Calle Real were closed during the containment time. Lines 7, 8, 12, 15, 24, and the Old Town Shuttle were delayed and/or detoured for approximately one and a half hours.

During the morning of June 29, Caltrans crews closed two southbound lanes of Highway 101 at Las Positas for graffiti removal. All of our units utilizing the highway were slowed and/or delayed. Some southbound detours were implemented from La Cumbre to Las Positas, via Modoc Road.

UCSB began some road work near North Hall on June 29. All lines exiting and entering the campus were detoured accordingly. UCSB has been excellent in keeping the Operations Department in the loop, and this project was no different. Operations and Transit Development staff met with project manager Frank Castanha on site to iron out details. The estimated time of completion was two to three weeks; however, the work was completed in less than one week.

The Operations Department is beginning new driver interviews this week. An orientation session recently brought in approximately 20 interested individuals, and nine of them passed the video test.

The annual California Highway Patrol (CHP) inspection is scheduled for Monday, August 20th through Thursday, August 23rd. Staff is preparing for the inspection.

A new set of lead-acid battery cells, and 60 spare cells, are in transit to MTD.

Carroll Plumbing completed the removal of the backflow preventer from the abandoned main water line, and the installation of a new main line pressure regulator at the Transit Center.

Annual leak-detection system testing for the fuel station is now scheduled for July 11th at the request of the county fire inspector.

Staff held a stakeholders' meeting at the Mission on June 18th for Line 22. A similar meeting was held last year. All those attending committed to plans for increased marketing support for the service.

All collateral and sign changes have been installed for the service and fare changes that were results of the dissolution of all California Redevelopment Agencies. The shuttle fare increase and the service changes took effect Monday July 2nd. The associated driver bid began efficiently. Thanks to Transit Development and Operations staff, drivers, and supervisors for completing two bids within a one-month time period. Although this created additional work, it allowed for a smooth transition to accommodate these changes. City of Santa Barbara staff recognized the difficulty faced by MTD passengers, and worked closely with MTD. Passengers were kept aware of the pending changes via MTD's website, information at the Transit Center, flyers on buses, and information at all affected bus stops.

Another Safety Town took place on June 28th, with MTD staff and 66 youth in attendance. Staff offered a one-on-one mobility-training session with a senior member of our community at her request. More typically, training sessions are held throughout the year in a group environment.